

Maricopa County Phoenix EMA Planning Council

STaR COMMITTEE MINUTES

4041 N. Central Avenue, Phoenix, AZ 8501

Planning Council Support Office: (888) 235-1653 Fax: (888) 894.2674



MINUTES

STaR Committee

Tuesday, July 27, 2021

ZOOM TELECONFERENCING

Committee Members		Planning Council Members		Recipient Staff		Guests
☎ Eric Moore	P	☎ Randall Furrow	P	☎ Jeremy Hyvarinen	P	Eva Steele
☎ Duvia Lozano	P	Raulina Ashukem		☎ Kate Thomas	P	Melissa Rodrigo
☎ Daniel Iniguez	P	Christie Blanda				
☎ Ricardo Fernandez	P					
☎ Jimmy Borders	P					
☎ Erica Tekampe	P					
☎ Chuck Albrecht	P					
☎ Eric Eason	A					
☎ Deborah Reardon-Maynard	A					

P = Present A = Absent ☎ = Phone/Zoom

Support Staff: Michael Koran

Call to order	Eric Moore, called the meeting to order at 2:34 pm
Determination of Quorum	5 of 7 members present at 2:39 pm QUORUM ESTABLISHED
Welcome and Introductions	The Chair welcomed Planning Council members and guests. Planning Council Support introduced each attendee and asked for any conflicts of interest.
Approval of the Minutes from May 18, 2021	A motion to approve the May 18, 2021 minutes was made by C. Albrecht and 2 nd by E. Tekampe; The minutes were approved by unanimous vote.

Business Item	Discussion / Motion	Action
Chair Update	Today we will try to finalize the STaR Committee Policies and Procedures and will look at the available policies and procedures from the other committees. One of the things that has come up in my other work is the discussion of Rapid ART in the Standards of Care for Service Standards.	Discussion Only. No Action
RWHAP Part A Recipient Update	Jeremy Hyvarinen from the recipient's office introduced Kate Thomas as the EHE (TITLE). We have also recently hired the new (Position) Positively You! Is the new media campaign under the Ending the Epidemic Funding focused on youth.	Discussion Only. No Action
Review Committee Policies and Procedures and Bylaws	The Committee began to discuss the Policies and Procedures. The committee has almost completed their work on this while reviewing and editing in real time.	
Motion to Extend the Meeting for ten minutes	A motion to extend the committee meeting was made by Erica Tekampe and seconded by Chuck Albrecht. The motion passed.	
Review Psychosocial Services Service Standard	The Committee tabled this item for the next meeting.	Discussion Only. No Action
Review Housing Services Service Standard	The Committee tabled this item for the next meeting.	Discussion Only. No Action

Business Item	Discussion / Motion	Action
Review items for Next Agenda	The next agenda was reviewed for our next meeting. The committee requested to include Bylaw review to the agenda.	Discussion Only. No Action
Current Event Summaries	None	Discussion Only. No Action
Call to the Public	None	Discussion Only. No Action
SCHEDULE OF NEXT MEETINGS		
February 23, 2021	12:30 p.m. Executive Committee	VIA ZOOM
February 23, 2021	2:30 p.m. Planning Council	VIA ZOOM
March 30, 2021	10:00 a.m. TEAM Committee	VIA ZOOM
March 30, 2021	12:00 p.m. CHPS Committee	VIA ZOOM
March 30, 2021	2:30 p.m. STaR Committee	VIA ZOOM
April 27, 2021	12:30 p.m. Executive Committee	VIA ZOOM
April 27, 2021	2:30 p.m. Planning Council	VIA ZOOM
May 25, 2021	10:00 a.m. TEAM Committee	VIA ZOOM
May 25, 2021	12:00 p.m. CHPS Committee	VIA ZOOM
May 25, 2021	2:30 p.m. STaR Committee	VIA ZOOM
Adjournment	4:33 pm	

Signature:



Randall Furrow (Oct 5, 2021 11:10 PDT)

Email: randallfurrow@aol.com

Oct 5, 2021






2021.7.27 STaR Committee

Final Audit Report

2021-10-05

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